

INFRASTRUCTURE AND GROWTH COUNCIL COMMITTEE

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MEETING AGENDA

TUESDAY, MAY 11, 2010

2:00 pm

MUNICIPAL PLAZA B ROOM

NOTICE OF PUBLIC MEETING

RECEIVED
CITY OF SAN ANTONIO
CITY CLERK
2010 MAY -5 PM 3:01

A MEETING OF THE CITY COUNCIL INFRASTRUCTURE AND GROWTH COUNCIL COMMITTEE WILL BE HELD AT THE MUNICIPAL PLAZA B ROOM, 114 W. COMMERCE, SAN ANTONIO, TEXAS 78205 ON TUESDAY, MAY 11, 2010 TO CONSIDER THE FOLLOWING MATTERS:

AT ANY TIME DURING THE INFRASTRUCTURE AND GROWTH COUNCIL COMMITTEE MEETING, THE COMMITTEE MAY MEET IN EXECUTIVE SESSION REGARDING ANY OF THE MATTERS POSTED BELOW IN COMPLIANCE WITH THE TEXAS OPEN MEETINGS ACT (ATTORNEY-CLIENT, PERSONNEL, SECURITY, AND REAL ESTATE).

1. **Call to Order**
2. **Citizens to be Heard**
3. **Approval of the Infrastructure and Growth April 13, 2010 Minutes**
4. **Interviews and possible recommendations on** appointments to the Watershed Improvement Advisory Commission. [Presented by Leticia Vacek, City Clerk]
5. **Briefing on** amendments to the Unified Development Code to establish a Military Sound Attenuation Overlay Zoning District. [Presented by Rod Sanchez, Director, Planning and Development Services]
6. **Briefing and possible action on** amendments to the Unified Development Code to establish an Airport Zoning District. [Presented by Rod Sanchez, Director, Planning and Development Services]
7. **Briefing and possible action on** amendments to Chapter 28 of the City Code to establish standards for on-premises digital signs. [Presented by Rod Sanchez, Director, Planning and Development Services]
8. **Briefing and possible action on** a Council Consideration Request from District 10 - Requesting analysis and review of the city's right-of-way fee and the costs associated with the sale, closing, vacating and abandonment of city property for the purposes of adding an additional fee to go toward the San Antonio Street Endowment Fund. [Presented by Majed A. Al-Ghafry, Director, Public Works]
9. **Adjourn**

ACCESSIBILITY STATEMENT

The MUNICIPAL PLAZA BUILDING is wheelchair accessible. The Accessible Entrance is located at 114 W. Commerce. Accessible Visitor Parking Spaces are located at City Hall, 100 Military Plaza, Northside. Auxiliary Aids and Services are available upon request (Interpreters for the Deaf must be requested forty-eight [48] hours prior to the meeting). For Assistance, Call (210) 207-7245 Voice/TTY.

Infrastructure & Growth Committee Members
Reed Williams, Dist 8, Chair (interim)

David Medina, Dist. 5

Leticia Cantu, Dist.4 (Temporary Acting Council Member)

Elisa Chan, Dist. 9

Mayor Castro, Ex Officio

* Other members of Council may attend to observe, but not vote, on matters before the Infrastructure and Growth Committee.